



FLORIDA STATE UNIVERSITY
MAGNET RESEARCH & DEVELOPMENT, INC.

Board Meeting

November 18, 2008

4:00 p.m., 109 Westcott Building

Agenda

1. Calling of the Roll
2. Proof of Notice of Meeting
3. Approval of the Minutes— August 12 Meeting
4. Reports of Officers
 - a. Treasurer's Report (Brian Fairhurst)
 - Auditor's Report and Response
 - Investment Policy
5. Unfinished Business
 - a. Status of Potential hybrid magnet for Radboud University, Nijmegen, The Netherlands
6. New Business
 - a. Status Report on HMI project (Mark)
7. Adjourn